



MAYOR & COUNCIL COMMUNICATION

DATE: September 2, 2014
CONSENT
ITEM # 8

AGENDA ITEM: Library Board Appointment
SUBMITTED BY: Mayor Mike Pearson
THROUGH: Dean Zuleger, City Administrator
REVIEWED BY: Dean Zuleger, City Administrator
Adam Bell, City Clerk/Assistant City Administrator

SUGGESTED ORDER OF BUSINESS (if removed from Consent):

- Introduction of Item City Administrator
- Report/Presentation..... Mayor Pearson
- Questions from Council to Staff..... Mayor Facilitates
- Call for Motion Mayor & City Council
- Discussion..... Mayor & City Council
- Action on Motion..... Mayor Facilitates

POLICY RECOMMENDER: Mayor Mike Pearson

FISCAL IMPACT: None

SUMMARY AND ACTION REQUESTED:

The City of Lake Elmo City Council is respectfully requested as part of its Consent Agenda to affirm the following appointment to the Lake Elmo Library Board. As part of its Consent Agenda, no formal motion is required. If Council wishes to further discuss this appointment, they can remove this item from the Consent Agenda and approve the appointment by taking the following action:

“Move to appoint Margo Sieleni to the Lake Elmo Library Board.”

LEGISLATIVE HISTORY:

Due to the resignation of a board member, and elevation of alternates, two alternate positions became open. This appointment will fill one of those positions.

BACKGROUND INFORMATION:

Per MN State Statutes, the Mayor of a municipality has the authority and responsibility to appoint members of the local library board. The appointment must be affirmed by the City Council.

RECOMMENDATION: The Mayor recommends that the City of Lake Elmo City Council as part of its Consent Agenda affirm the following appointment to the City of Lake Elmo Library Board by taking the following action:

“Move to appoint Margo Sieleni to the Lake Elmo Library Board.”